



CANNON BUILDING
861 SILVER LAKE BLVD., SUITE 203
DOVER, DELAWARE 19904-2467

STATE OF DELAWARE
BOARD OF CHARITABLE GAMING

TELEPHONE: (302) 744-4500
FAX: (302) 739-2711
WEBSITE: DPR.DELAWARE.GOV
EMAIL: customerservice.dpr@state.de.us

PUBLIC MEETING NOTICE: BOARD OF CHARITABLE GAMING
MEETING DATE AND TIME: Wednesday, January 28, 2015 at 10:00 a.m.
PLACE: 861 Silver Lake Boulevard, Dover, Delaware
Conference Room B, second floor of the Cannon Building

AGENDA

(Amended Items are marked by an Asterisk *)

- 1.0 CALL TO ORDER
- 2.0 REVIEW AND APPROVAL OF MINUTES
 - 2.1 December 22, 2014
- 3.0 **Election for Office of Vice-Chair***
- 4.0 UNFINISHED BUSINESS – none
- 5.0 NEW BUSINESS
 - 5.1 Review of Application(s) for Raffle(s)
 - 5.1.1 Horsey Family Youth Foundation
 - 5.1.2 Townsend Fire Company
 - 5.1.3 VFW Department of Delaware*
 - 5.1.4 St. Ann's Church*
 - 5.1.5 Ministry of Caring Inc.*
 - 5.1.6 United Cerebral Palsy of Delaware Inc.*
 - 5.2 Ratification of Charitable Gaming Event Permits Issued:
Knights of Columbus Seton Council 7990 event dates: 02/06/15, 03/06/15, 04/03/15*
 - 5.3 Ratification of Bingo Event Permits Issued:

<u>Organization Name</u>	<u>Date Issued</u>
American Legion Post 2 Walter Fox	12/23/2014
Bowers Fire Company	12/23/2014
Camden Wyoming Fire Company	12/23/2014
Pot Nets Home Owners Association	12/23/2014
Lakeside Community Home Owners Association	01/07/2015
Newark Elks Lodge #2281	01/07/2015
Holy Cross*	01/22/2015*

- 5.4 Review of Request to Change Approved Event
 - 5.4.1 Milford Elks Lodge 2401
- 5.5 Ratification of Request to Change Approved Event – None
- 5.6 Hearings/Consent Agreements – None
- 5.7 Complaint Assignment and Updates – None
- 5.8 Inspection Reports
 - 5.8.1 Pot Nets Home Owners Association*
 - 5.8.2 Camden Wyoming Fire Company*
 - 5.8.3 Dover Elks*
 - 5.8.4 Holy Cross Church*
- 5.9 Responses to Inspection Letters of Concern/Warning – None
- 6.0 CORRESPONDENCE
- 7.0 OTHER BUSINESS BEFORE THE BOARD (FOR DISCUSSION ONLY)
- 8.0 PUBLIC COMMENT
- 9.0 NEXT MEETING DATE – **Wednesday, February 25, 2015 at 10:00 a.m.**, 861 Silver Lake Boulevard, Cannon Building, Conference Room B, Dover, Delaware
- 10.0 ADJOURNMENT

Please Take Note: To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date:

- Completed, signed and notarized application form,
- Fee payment,
- After Occasion Reports for previously permitted events, and
- All required documentation.

A final amended agenda will be published to reflect any items received after the original agenda is posted.

Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 Delaware Code, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.

BOARD MEMBERS: PLEASE CALL THE BOARD OFFICE AT 302-744-4500 OR EMAIL customerservice.dpr@state.de.us IMMEDIATELY IF YOU CANNOT ATTEND THE MEETING. THANK YOU.